

*****ERRATA*****

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: June 5, 2002 (Wednesday)

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

Time: 8:00 a.m. – noon

1. Continued Discussion of Stocking Credit for Retention of Large Trees, Large Decadent Trees, and Large Snags
2. Discussion of Proposed Archaeological Rule Package as Submitted by the Department
3. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
4. Discussion of Policy for the timely Board Review of the Department's Implementation of Forest Practice Rule Changes
5. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: June 5, 2002 (Wednesday)

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

Time: 1:00 p.m. – 4:00 p.m.

1. Continued Discussion of Proposed Regulations addressing Roads, Tractor Roads, Landings and Watercourse Crossings, as well as the Consideration of Road Management Plans
2. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: June 5, 2002 (Wednesday)
Corte

Location: Best Western

Madera Inn
South Edgewater
Room

56 Madera Blvd.
Corte Madera,

Time: 9:00 a.m. – Noon
California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region
Chiefs
2. Report by the State Fire Marshal
3. Review of Nevada County's Local Fire Safe Ordinances for Certification in lieu of
State Regulations
4. Review of Plumas County's Request to Modify an Existing Certified Local Fire Safe
Ordinance
5. Report by the USDA Forest Service Regarding Fire Management Activities
6. Report by the Department of Fish and Game on Activities related to Fire
7. Update on Implementation of the California Fire Plan
8. Report on the Activities of CDF Firefighters Union
9. Advisory Committee Reports:
Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program
10. Continued Discussion of Proposed Changes to the Board's Fire Policies
New and